

P15000038342

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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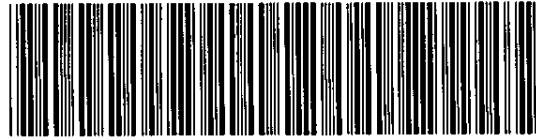
(Business Entity Name)

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Amended &  
Restated  
Articles

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 MAY 12 PM 4:41  
NOT IN REPLY  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

FILED  
2015 MAY 12 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
5/13/15

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 626331 4385229

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 2015

ORDER TIME : 3:18 PM

ORDER NO. : 626331-005

CUSTOMER NO: 4385229

DOMESTIC AMENDMENT FILING

NAME: EKO PROPERTY MANAGEMENT CORP.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR  
EKO PROPERTY MANAGEMENT CORP.**

FILED  
2015 MAY 12 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is: EKO PROPERTY MANAGEMENT CORP.

**Article II**

The principal place of business address:

c/o Joseph J. DeVito  
450 W. Fourth Street  
Royal Oak, Michigan 48067

The mailing address of the corporation is:

c/o Joseph J. DeVito  
450 W. Fourth Street  
Royal Oak, Michigan 48067

**Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is: 1,000


## Article V

The name and Florida street address of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

I certify that I am familiar with and accept the responsibilities of resident agent:

Corporation Service Company

By:  **Lydia Cohen**  
Asst. Vice President

## Article VI

The initial officers and directors of the corporation are:

Kristina Haley	President, Chief Executive Officer and Director 2600 Blakesley Way Roseville, CA 95747
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David Brooke	Treasurer, Chief Operating Officer and Director 27 West High Point Road Stuart, FL 34996
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Ian Brooke	Director 27 West High Point Road Stuart, FL 34996
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Joseph J. DeVito	Secretary 450 West Fourth Street Royal Oak, Michigan 48067
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**ARTICLES OF RESTATEMENT  
OF  
EKO PROPERTY MANAGEMENT CORP.**

FILED  
2015 MAY 12 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby amend and restate its Articles of Incorporation [as heretofore amended].

1. The name of the corporation is EKO PROPERTY MANAGEMENT CORP
2. The text of the Restated Articles of Incorporation of the corporation, as amended hereby, is annexed hereto and made a part hereof.

\* \* \* \* \*

**CERTIFICATE**

It is hereby certified that:

1. The annexed restatement (Restated Articles of Incorporation) contains amendments to the Articles of Incorporation of the corporation requiring shareholder approval.
2. Articles II, V and VII (now VI) of the Articles of Incorporation of the corporation are hereby amended so as henceforth to read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid amendments was April 28, 2015.
4. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Executed on April 29, 2015

EKO Property Management Corp

By: KHaley  
Kristina Haley, President